

DEPARTMENT OF TECHNOLOGY SERVICES**GOLD CAMP CAMPUS****SEQUOIA PACIFIC CAMPUS****CANNERY CAMPUS**

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**Date of Notice: Friday, June 16, 2006**

PUBLIC NOTICE
A PUBLIC MEETING OF THE TECHNOLOGY SERVICES BOARD
OF THE DEPARTMENT OF TECHNOLOGY SERVICES

NOTICE IS HEREBY GIVEN that the Technology Services Board of the Department of Technology Services (DTS) will meet in Sacramento, California, as set forth below. The Bagley-Keene Open Meeting Act applies to meetings of the Board, which are generally open to the public. Public participation, comments and questions will be welcome for each agenda item. All items are appropriate for action if the Technology Services Board wishes to take action. Agenda items may be taken out of order.

LOCATION: Environmental Protection Agency
1001 "I" Street, Coastal Hearing Room
Sacramento, California 95814

DATE: Wednesday, June 28, 2006

TIME: 10:00 a.m. to Noon

AGENDA:

1. **Call to Order**
2. **Approve March 29, 2006 Meeting Minutes**
3. **Chairman's Report**
 - Board Sub-Committees**
 - A. **Audit Sub-Committee – Information Item**
 - B. **Services Sub-Committee – Action Item**
4. **Financial Update**
 - A. **Budget Update – Information Item**
 - B. **Approval of Rates – Action Item**

5. **Director's Report**
 - A. **Approve Statewide e-Mail Plan – Action Item**
 - B. **Disaster Preparedness – Information Item**
6. **Miscellaneous Non Agenda Information Items**
 - A. **Consolidation Update**
 - B. **IT Project Updates – listed in alphabetical order**
 - i. **CalNET II**
 - ii. **Network Unification**
 - iii. **Server Based Computing**
 - iv. **Server Consolidation**
 - v. **State Portal**
7. **New Agenda Items**
8. **Public Comment**
9. **Meeting Adjournment**

The Board's Meetings are subject to cancellation and agenda items are subject to removal.

For further information about this notice or its contents:

General Information:

Pam Gorospe
(916) 464-3973

Media Contact:

Randy Brown
(916) 464-4011 (Direct)

To view this notice on the DTS Web site or to learn more about the DTS, please visit:

www.dts.ca.gov

The meeting is accessible to the physically disabled. Anyone needing disability-related accommodations or modifications in order to participate in the meeting should contact Pam Gorospe at least five (5) days before the meeting date to best allow us to meet your needs. Ms. Gorospe may be contacted directly by phone at (916) 464-4373 or by e-mail at pam.gorospe@dts.ca.gov.